2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060080

Entity Name: THE SICILIAN SYNDICATE, LLC

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 BERENGER WALK

ROYAL PALM BEACH, FL 33414 US

Current Mailing Address: New Mailing Address:

270 BERENGER WALK PO BOX 210908

ROYAL PALM BEACH, FL 33414 US ROYAL PALM BEACH, FL 33421 US

FEI Number: 20-3207018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIGLIORE, SALVATORE P
 Name:

 Address:
 270 BERENGER WALK
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33414 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAL MIGLIORE MGRM 02/20/2007